

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

**Claims Settlement Committee Regular Meeting  
Thursday, September 17, 2015  
5:30 P.M.**

**Regional Fire Operations and Training Center  
Room AE117  
1 Fire Authority Road  
Irvine, CA 92602**

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## **CALL TO ORDER**

Chair Hernandez called the regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on September 17, 2015.

## **PLEDGE OF ALLEGIANCE**

Director McCloskey led the assembly in the Pledge of Allegiance to our Flag.

## **ROLL CALL**

**Present:** Gene Hernandez, Board Chair, Yorba Linda  
Beth Swift, Board Vice Chair, Buena Park  
Jerry McCloskey, Budget and Finance Committee Chair  
Noel Hatch, Human Resources Committee Representative  
Jeff Bowman, Fire Chief  
Jeremy Hammond, Human Resources Director

**Absent:** None

Also present were OCFA General Counsel David Kendig, Clerk of the Authority Sherry Wentz, Risk Manager Jonathan Wilby, and Workers' Compensation Manager Rhonda Haynes.

## **PUBLIC COMMENTS (F: 12.02C3)**

Chair Hernandez opened the Public Comments portion of the meeting. Chair Hernandez closed the Public Comments portion of the meeting without any comments from the general public.

## **MINUTES**

### **1. Minutes for the June 18, 2015, Claims Settlement Committee Meeting (F: 12.02C2)**

On motion of Fire Chief Bowman and second by Vice Chair Swift, the Committee voted to approve the Minutes of the June 18, 2015, Claims Settlement Committee meeting. Director McCloskey was recorded as abstaining due to his absence from the meeting.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS (F: 12.02C4)**

Vice Chair Swift reported attending a ground breaking event for Rock & Brews restaurant in Buena Park.

## **CLOSED SESSION (F: 12.02C5)**

General Council David Kendig reported the Committee would convene to Closed Session to consider the matter on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:32 p.m.

### **CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Jeff Del Campo vs. OCFA

Case No. ADJ-7606316

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 5:46 p.m. with all prior Committee members present

## **CLOSED SESSION REPORT (F: 12.02C5)**

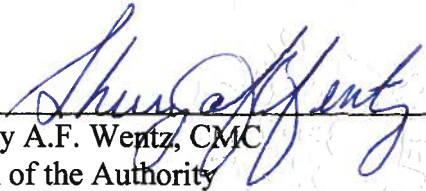
General Counsel David Kendig stated there was no reportable action.

Minutes

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**ADJOURNMENT** – Chair Hernandez adjourned the meeting at 5:47 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, October 15, 2015, at 5:30 p.m.

  
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Sherry A.F. Wentz, CMC  
Clerk of the Authority